



DALE CAPITAL GROUP LIMITED
("Dale" or the "Company")

(Incorporated by way of continuation in the British Virgin Islands)

(Registration number: B.V.I No: 1443428)

SEM Code: DCPL.N0000

ZAR X share code: ZXDCG

ISIN: MU0227N00002

FURTHER EXTENSION OF DEADLINES TO RELEASE FINANCIAL RESULTS

Shareholders of the Company and the general public are referred to the previous announcements released by the Company whereby the Board of Directors (the "**Board**") of Dale announced that the Company had obtained formal approval of the Stock Exchange of Mauritius Ltd ("**SEM**"), to extend the deadline for publishing its abridged audited consolidated financial statements for the year ended 29 February 2020 as well as its abridged unaudited consolidated financial statements for the quarter ended 31 May 2020 (the "**Accounts**") until Wednesday, 30 September 2020.

The Board would hereby like to further apprise its shareholders and the general public that the audit of Dale's consolidated financial statements for the year ended 29 February 2020 is still ongoing and the audit process is now expected to be completed by the end of November 2020.

Furthermore, given that the Company's interim (quarterly) report for the period ended 31 August 2020 can only be finalised following completion of the audit process, the Company will also not be able to publish its abridged unaudited consolidated financial statements for the three months and six months ended 31 August 2020 within the deadline of 15 October 2020.

Consequently, and following an application made to the SEM, the Company has obtained formal approval from the SEM for extension of the deadline for publishing its Accounts as well as its abridged unaudited consolidated financial statements for the three months and six months ended 31 August 2020, until Monday, 30 November 2020.

Dale Capital has a primary listing on the Official Market of the SEM and a secondary listing on ZAR X.

By Order of the Board

30 September 2020

Appointed Advisor



**SEM Authorised Representative
and Sponsor**



Company Secretary
NWT Secretarial Services Ltd



This announcement is issued pursuant to SEM Listing Rule 15.24, the ZAR X Listing Rules and the Mauritian Securities Act 2005. The Board of the Company accepts full responsibility for the accuracy of the information in this announcement.